

Warren County Board of Supervisors

RESOLUTION NO. 46 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

**AUTHORIZING PURCHASE OF ADDITIONAL FLOOD AND EARTHQUAKE
INSURANCE FOR 2011 AND AUTHORIZING PAYMENT TO COOL
INSURING AGENCY, INC. FOR THE SELF-INSURANCE DEPARTMENT**

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2011 with Cool Insuring Agency, Inc., and the Committee has recommended the purchase of additional flood and earthquake coverage to a limit of Ten Million Dollars (\$10,000,000) with a Ten Thousand Dollar (\$10,000) deductible for the period of January 1, 2011 through December 31, 2011, in addition to the One Million Dollar (\$1,000,000) policy now in effect through NYMIR, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of additional coverage to expand the County's flood and earthquake coverage for 2011, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Cool Insuring Agency, Inc. for the above additional coverage in the total amount of Eighteen Thousand Two Hundred Forty-Nine Dollars (\$18,249).